



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

January 8, 2003

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Hall, Kelso, Koch, Moon, Murphy, Wilson

ABSENT: Commissioners Harsel, Smyth

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The meeting was called to order at 8:20 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Ms. Jane Deilee, Chief Deputy Clerk for the Fairfax County Circuit Court, performed the swearing-in ceremony for the following three newly re-appointed Commissioners: Peter F. Murphy, Jr., Springfield District (6th term); Janet R. Hall, Mason District (3rd term), and Laurie Frost Wilson, Commissioner At-large (2nd term).

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Chairman Murphy made the following announcements:

1. financial disclosure forms are due on Wednesday, January 15, 2003;
2. Planning Commission elections will take place on Wednesday, January 15, 2003;
3. Cable Programming has purchased four new video cameras for use in the Board Auditorium
4. Michael Kane has been appointed Director of the Park Authority; and
5. work is continuing on the upcoming Planning Commission's monthly Channel 16 programs.

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Commissioner DuBois explained that SEA-80-D-045-7, Washington DC SMSA LP, dba Verizon Wireless, had been heard by the Commission in December. She added that it had been discovered that the staff report erroneously referred to the public facility application as a 2232 when it should have been a "feature shown" application. Today being the next consecutive meeting after the December 12th meeting, she MOVED THAT THE PLANNING COMMISSION RECONSIDER THE ACTION TAKEN BY THE COMMISSION ON DECEMBER 12, 2002 ON SEA-80-D-045-7 AND 2232-D02-14.

Commissioner de la Fe seconded the motion which carried by a vote of 8-0-2 with Commissioners Hall and Murphy abstaining; Commissioners Harsel and Smyth absent from the meeting.

Commissioner DuBois then MOVED THAT THE PLANNING COMMISSION APPROVE FS-D02-21 IN LIEU OF THE NON-EXISTENT 2232-D02-14.

Commissioner de la Fe seconded the motion which carried by a vote of 8-0-2 with Commissioners Hall and Murphy abstaining; Commissioners Harsel and Smyth absent from the meeting.

Commissioner DuBois then MOVED THAT THE PLANNING COMMISSION REAFFIRM THE APPROVAL OF SEA-80-D-045-7.

Commissioner de la Fe seconded the motion which carried by a vote of 8-0-2 with Commissioners Hall and Murphy abstaining; Commissioners Harsel and Smyth absent from the meeting.

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Commissioner Murphy MOVED THAT THE PUBLIC HEARING ON SE-2002-SP-037, MAGIC MOMENT CHILDREN'S CENTRE, BE DEFERRED TO A DATE CERTAIN OF MARCH 12, 2003.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

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Commissioner DuBois reminded the Commission that the CIP Committee would meet next Wednesday, January 15, 2003 at 7:30 p.m. in the Board Conference Room.

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Chairman Murphy determined that, due to a missing disclosure on the affidavit submitted for SEA-97-Y-058, Verizon Wireless, it would not be appropriate for the Planning Commission to hold the public hearing scheduled for tonight and that it would need to be rescheduled to a future date.

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RZ-2002-SU-028 - P-Q, LLC
SE-2002-SU-033 - P-Q, LLC

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF RZ-2002-SU-028, SUBJECT TO THE PROFFERS DATED DECEMBER 20, 2002.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF SE-2002-SU-033, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED DECEMBER 31, 2002.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

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RZ-2002-MV-026 - S & R DEVELOPERS INC.

Commissioner Byers MOVED THAT WE DEFER THE DECISION ONLY ON RZ-2002-MV-026 TO A DATE CERTAIN OF JANUARY 9, 2003, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

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FDPA-78-C-118-13 - AT&T WIRELESS (Sully)
FSA-Y99-15-1 – AT&T WIRELESS (Sully)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION OF THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING THAT THE PROPOSED USE UNDER FSA-Y99-15-1 IS A "FEATURE SHOWN" OF THE COMPREHENSIVE PLAN.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

Commissioner Koch MOVED THAT WE APPROVE FDPA-78-C-118-13, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED NOVEMBER 6, 2002.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

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2232-S02-27 - COXCOM, INC.

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION FIND THAT THIS (APPLICATION) IS IN SUBSTANTIAL ACCORD WITH THE COMPREHENSIVE PLAN AND THAT WE APPROVE 2232-S02-27.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel and Smyth absent from the meeting.

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The meeting adjourned at 9:31 p.m.
Peter F. Murphy, Jr., Chairman